MINUTES

Selectman's/Assessors' Meeting Tuesday, May 1, 2018 William Pullen Building 6:30 p.m.

Selectmen Present: Greg Grotton, Jim Justice, John Shepard, Sarah Drickey, Lyle Cramer

Others present: Jay Feyler

- 1. Call Selectman's meeting to order: 6:30 p.m.
- 2. Pledge of Allegiance:
- 3. Public Comment:

4. Approve minutes of Tuesday, April 17, 2018:

Motion by: John Shepard

2nd by: Jim Justice

5-0

5. Sign Municipal Town Meeting Warrant:

Jay stated that the warrant is complete.

Motion by: Jim Justice 2nd by: Lyle Cramer

5-0

6. Sign quit claim deeds for Map 14, Lot 11-2, and Map 14 Lot 6-1:

Motion by: Jim Justice 2nd by: Lyle Cramer

Discussion: Greg noticed a discrepancy in the calculations. Jay will check to see if the

figures are accurate.

5-0

7. Nominate LCP representative:

Nominated - Jay Feyler Motion by: Jim Justice 2nd by: Sarah Drickey

5-0

8. Sign Treasurer's Warrant dated Tuesday May 1, 2018:

Motion by: Jim Justice 2nd by: John Shepard

John inquired about product purchased from Amazon Marketplace. Jay confirmed purchases will be made from Amazon if more economical.

5-0

9. Town Manager's Report:

Jay stated that the dirt roads are being worked on. We do not have a grater operator; will be contracted out by Packard's Excavation.

Jay handed out the proposal for this years' paving schedule.

Bouncy house for Founder's Day has been reserved. It was difficult to find a new company as reasonable as the last. Liability insurance has also increased.

10. Other Business:

- 11. Selectmen's Report:
- 12. Future Agenda Items:
- 13. Adjourn:

Motion by: Jim Justice 2nd by: John Shepard 5-0

Meeting adjourned at 6:52 p.m.

Respectfully submitted by Sandy Patrick – Secretary